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## **NAVAJO COUNTY BOARD OF SUPERVISORS BOARD ACTION NOTIFICATION MONDAY, JULY 14, 2003**

### **EMERGENCY ITEM:**

RESOLUTION #45-03 OF THE BOARD OF SUPERVISORS OF NAVAJO COUNTY, ARIZONA, PROCLAIMING AN ENVIRONMENTAL DISASTER AND EMERGENCY RELATING TO THE DANGER OF FLOODING AND EROSION RESULTING FROM THE KINISHBA FIRE (7/13/03) **APPROVED**

### **CONSENT AGENDA:      APPROVED**

#### **9:10 SHERIFF'S DEPARTMENT:** Gary Butler, Sheriff

Enter into Agreement with State of Arizona, Office of the Attorney General to fund position of clerk's salary performing mandated victims' rights services **APPROVED**

#### **9:15 BUILDING AND GROUNDS:** Rod Enders

Extend temporary employment for custodial support for 90 days **APPROVED**

#### **9:20 NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT:** Stanley Warner, Director

Board of Directors Session

1) Roles, responsibilities and organizational structure of Health Services District and Bioterrorism Defense Office Bioterrorism report to Board of Supervisors

2) Reclassify Public Health Nurses (2) and Public Health Nursing Supervisor **Continued**

3) Public Health Nurse (County Prenatal Block Grant) to work part-time (2 days per week) until replacement is found **APPROVED**

4) Professional Services Contract with White Mountain Radiology to perform X-ray services for persons in Navajo County (Tuberculosis) **APPROVED**

#### **9:40 LITTLE COLORADO FLOOD CONTROL DISTRICT:** Bill Cox, Public Works Director and Tom

Hieb, Flood Control

Board of Directors Session

1) Joint Funding Agreement with the US Geological Survey to install and maintain streamflow gages at Winslow and Holbrook **APPROVED**

2) Request by the City of Holbrook to obtain flood control funds to design protection measures for the City of Holbrook Wastewater Treatment Plant **APPROVED**

3) Request by the City of Holbrook to obtain flood control funds to design drainage improvements for Navajo Boulevard within the City of Holbrook **APPROVED**

#### **10:00 DEVELOPMENT SERVICES:** Dave Ashton, Director

Resolution #46-03 approving the amended final plat and amended master development plan for Linden Trails Subdivision **APPROVED**

#### **10:50 BOARD OF SUPERVISORS:**

- 1) Establish procedure for hiring process for the Human Resource Director **APPROVED** (Bring back 5 BOS)
- 2) Establish procedure for hiring process for the County Manager **APPROVED** (Bring back 5 for BOS)
- 3) Extension of contract with Miller & Associates **APPROVED August 29, 2003**
- 4) Possible FY 03/04 Budget Discussions **NO ACTION**

**11:20 COUNTY ATTORNEY:** Mel Bowers, Attorney

Approval to accept awarded funds from the Arizona Criminal Justice Commission for attorney's salary **APPROVED**

**11:25 PUBLIC WORKS:** Bill Cox, Director

- 1) Amend Contract Bid #B03-04291, Hot Asphaltic Concrete installation of pavement fabric **CONT.**
- 2) Amend Contract #B01-07231, Pavement Striping **APPROVED**

**11:35 NAVAJO NATION/TEESTO CHAPTER:** Tommy Joe, Chapter Coordinator

Funding assistance from District II Special Project Funds/or Road Funds for fencing materials for the Head Start and Chapter Tract fencing projects **APPROVED NTE \$1376** (after receive 3 quotes)

**11:40 BUREAU OF INDIAN AFFAIRS:** Joan Greiser, Engineer

Memorandum of Agreement #AGN00030004 with BIA, Navajo Region to provide maintenance of public roads and bridges within the Navajo Nation funding from District I Special Project Road Funds **CONT.**

**HUMAN RESOURCES:** Approval of Payroll Actions **APPROVED**

s/s Judy Jones, Clerk of the Board